



# City of Santa Rosa

Municipal Service Center  
South  
69 Stony Circle  
Conference Room 5

## BICYCLE AND PEDESTRIAN ADVISORY BOARD REGULAR MEETING AGENDA AND SUMMARY REPORT - FINAL AUGUST 16, 2018

4:00 PM

### 1. CALL TO ORDER AND ROLL CALL

### 2. APPROVAL OF MINUTES

2.1 Draft Minutes of July 19, 2018.

**Attachments:** [Draft Minutes](#)

### 3. COMMENT ON AGENDA ITEMS

### 4. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

### 5. PUBLIC COMMENTS ON NON-AGENDA ITEMS

### 6. REPORT ITEMS

6.1 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Ongoing Progress Report

BACKGROUND: The Board will provide additional input on the Plan Update 2018 process including the community outreach components.

RECOMMENDATION: This item is for Board discussion. No action is required.

**Attachments:** [Staff Report](#)  
[Attachment](#)

6.2 REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Vision Zero

BACKGROUND: The Board will provide additional input on Vision Zero.

RECOMMENDATION: This item is for Board discussion. No action is required.

**Bicycle and Pedestrian Advisory  
Board**

**- FINAL**

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**Attachments:** [Staff Report](#)

- 6.3** REPORT - Bicycle and Pedestrian Master Plan Update 2018 - TDA  
Funding Bicycle and Pedestrian Coordinator

BACKGROUND: The Board will provide additional input on Bicycle and Pedestrian Coordinator funding.

RECOMMENDATION: This item is for Board discussion. No action is required.

**Attachments:** [Staff Report](#)  
[Attachment 1](#)  
[Attachment 2](#)

- 6.4** REPORT - Bicycle and Pedestrian Master Plan Update 2018 - Draft  
Program and Policy Recommendations

BACKGROUND: The Board will provide input on the Plan Update 2018 Draft Program and Policy Recommendations.

RECOMMENDATION: This item is for Board discussion. No action is required.

**Attachments:** [Staff Report](#)  
[Attachment](#)

- 6.5** REPORT - Fiscal Year 2019/2020 Transportation and Public Works  
Work Plan

BACKGROUND: The Board will discuss postponing the review of the Fiscal Year 2019/2020 Transportation and Public Works Work Plan for bicycle and pedestrian projects.

RECOMMENDATION: This item is for Board discussion. No action is required.

**Attachments:** [Staff Report](#)

**7. PUBLIC COMMENTS ON NON-AGENDA ITEMS CONTINUED**

**8. CHAIR/BOARD MEMBERS' ANNOUNCEMENTS**

## **9. STAFF ANNOUNCEMENTS**

## **10. ADJOURNMENT OF REGULAR MEETING**

Disability-related aids or services, including printed information in alternate formats, to enable persons with disabilities to participate in public meetings are available by contacting the City Clerk's Office at 543-3016 one week prior to the meeting.

*Any writings or documents provided to a majority of the Bicycle and Pedestrian Advisory Board regarding any item on this agenda will be made available for public inspection at the Transportation and Public Works Department located at 69 Stony Circle, during normal business hours.*